## UNOFFICIAL COPY .....

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0726308164 Fee: \$26.50 Eugene "Gene\* Moore Cook County Recorder of Deeds Date: 09/20/2007 01:45 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647

217-782-3647
www.cyberdriveillinois.com SECRETARY OF STATE JESSE WHITE FILED 6/02/01

Remit payment in the form of a check or money order payable to Secretary of State.

			File # D 5408-860-4		Filing Fee: \$25	Approved:	_SG	
	Submit in duplicate Type or Print clearly in			n black ink	lack ink ——— Do not write above this line ———			
					,			
		C/A		•			(()) )	
1.	Corporate Name: No	orthine's Managen	nent, inc.			Chossoia		
_								
	State or Country of Incorporation: COOK							
3	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the							
Secretary of State (before change):								
	Registered Agent ALAN G. ORLOWSKY  First Name Middle Name Last Name							
	Registered Agent A	LAN G. OKLOWS	First Name	Middle Name	Last N	lame	· · · · · · · · · · · · · · · · · · ·	
	Registered Office 6	30 DUNDEE ROA						
	Registered Office	Number Str	eet	Suite	No. (P.O. Box alone	is unacceptable)		
	N	IORTHBROOK IL	60062 COOK	16				
			City	XIP Code	Cou	ınty		
4	4. Name and Address of Registered Agent and Registered Office shall be (lafter all changes herein reported):							
,,								
	Registered Agent	ALAN G. URLUW	First Name	Middle Name	Last	Name		
			riisi Name	(magge realties	$T_{\Delta}$			
	Registered Office _3	Number Street S			ulte No. (F.J. Boy clone is unacceptable)			
		NORTHBROOK IL			(),	•		
		NOK I HBROOK IL	City	ZIP Code	Ģ.	unty		
			,		*			
_	The address of the registered office and the address of the business office of the registered agent, as changed, will							
Э.	be identical.				2			
6.	. The above change v	was authorized by	: ("X" one box only)	(Nata E)	•			
	a. D Resolution	duly adopted by the	(Note 5) (Note 6)					
	b. 🗗 Action of the	e registered agen	<b>L.</b>	(HOLE O)				

SEE REVERSE FOR SIGNATURE(S).

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## **UNOFFICIAL COPY**

If authorized by the board of directors, sign here. See Note 5 below.
 If authorized by the board of directors, sign here. See Note 5 below.
 The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
	Name and Title (type or print)		
If change of	registered office by regist	ered agent, sig	in here. See Note 6 below.
The undersi	gned, under penalties of perjo	ury, affirms that	the facts stated herein are true and correct.
	J. 10 3	7007	Manually
Dated	Month & Day	Year	Signature of Registered Agent of Record
90			Alan G. Orlowsky
			Name (type or print)
	CV.		If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

## NOTES

- The registered office may, but need n(t be) the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street of roral address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered ager a
- 4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed for the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.